BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 6, 2015

The Board of Public Works & Safety met in regular session on Tuesday, January 6, 2015 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Robert Sullivan, Caleb Tennis and Jason Hyer

Carl Malysz, Community Development Director, opened Bids for the Demolition of Unsafe Buildings, they were as follows:

Holman Excavating, LLC	\$23,740.00
Hoene Company, DBA/Green Acres Excavating	\$22,687.56
Yardberry Landscape Excavating	\$41,000.00
Schneider Trucking & Excavating	\$23,174.50
Robertson Paving	\$20,500.00
Monroe, LLC	\$36,000.00
Ray's Demolition, LLC	\$44,418.00
RH Excavating	\$26,650.00

Carl requested that the Board take the Bids under advisement to allow time for review. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve a Contract for Employment of Attorney with Cline, King & King, P.C., from January 1, 2015 through December 31, 2015. Contract is not to exceed Five Thousand Dollars (\$5,000.00). Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Mayor, Kristen Brown, requested the Board approve Resolution No. 1, 2015, a Resolution of the City of Columbus Board of Public Works and Safety Expanding the Audit Review Committee for Citizen and Police Relations. Bob Sullivan made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve six (6) dockets of claims, which includes one (1) for year-end transfers and one (1) for 2014 encumbrances. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:05 a.m., E.S.T.

Presiding Officer Member Member Member

Member